

AN ORDINANCE REPEALING ADA COUNTY CODE, TITLE 2, CHAPTER 2, SECTION 12 ESTABLISHING THE WATERWAYS ADVISORY COMMITTEE, RENUMBERING TITLE 2, CHAPTER 2, SECTIONS 13 AND 14, AND AMENDING TITLE 2, CHAPTER 2, SECTION 14 TO REMOVE REFERENCE TO THE WATERWAYS ADVISORY COMMITTEE.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF ADA COUNTY, IDAHO, THAT ADA COUNTY CODE, TITLE 2 BE AMENDED AS FOLLOWS:

**SECTION 1:** Repealing Ada County Code Section 2-2-12 since the Waterways Advisory Board has been disbanded, as follows:

**~~2-2-12: WATERWAYS ADVISORY COMMITTEE:~~**

- ~~A. Establishment And Purpose: Pursuant to Idaho Code section 67-7012, the board hereby establishes the waterways advisory committee, to act in an advisory capacity to the board. The waterways advisory committee shall have and exercise its powers, duties, responsibilities and appointments charged to the waterways advisory committee pursuant to Idaho Code section 67-7012.~~
- ~~B. Membership: The waterways advisory committee shall consist of seven (7) voting members, all of whom shall be residents of Ada County. Each member of the waterways advisory committee shall serve at the pleasure of the board. Members of the waterways advisory committee shall serve without compensation, but the board shall reimburse their reasonable expenses.~~
- ~~C. Terms: The board shall appoint members of the waterways advisory committee for a term of up to three (3) years.~~
- ~~D. Meetings: The waterways advisory committee or the director or board may schedule waterways advisory committee meetings by giving reasonable notice of the time and place of such meeting in accordance with the open meetings act, Idaho Code section 74-201 et seq., as it may be amended from time to time. The waterways advisory committee shall adopt reasonable procedural rules not inconsistent with either this chapter or the provisions of any policy manual the board or director may adopt and elect such officers, as it deems necessary.~~

**SECTION 2:** Amending Ada County Code by renumbering Section 2-2-13 to 2-2-12 since section 2-2-12 was repealed, as follows:

**2-2-13-12: PARKS, OPEN SPACE AND TRAILS ADVISORY BOARD:**

- A. Establishment And Purpose: Pursuant to Idaho Code sections 31-806, 31-807, and 31-828, there is hereby established the parks, open space and trails advisory board, whose purpose shall be:

1. To provide the board a current inventory of open space and trails in Ada County.
  2. To provide recommendations to the board based on the Ada County comprehensive plan, concerning potential open space and trails for preservation, conservation, or acquisition by Ada County, or for which Ada County might facilitate preservation, conservation or acquisition by others.
  3. To provide nonbinding advice to the director or board concerning the operation and administration of Ada County parks and waterways property.
  4. To provide the board and the director with recommendations and proposed rules of use for Ada County parks and waterways property.
  5. In the absence of the director, the parks, open space and trails advisory board shall manage Ada County parks and waterways property for the board.
  6. To serve as a liaison between the board and the residents of Ada County, including, but not limited to, the users and patrons of Ada County parks and waterways property, and open space and trails in unincorporated Ada County.
- B. Membership: The parks, open space and trails advisory board shall be made up of seven (7) members, all of whom shall be Ada County residents. Each parks, open space and trails advisory board member shall serve at the pleasure of the board. Members of the parks, open space and trails advisory board shall serve without compensation, but the board shall reimburse their reasonable expenses.
- C. Terms: Terms of appointment shall be for three (3) consecutive fiscal years commencing October 1 and ending September 30 of the third fiscal year; provided, however, that the initial appointments to the parks, open space and trails advisory board shall be three (3) appointments for one year terms, two (2) appointments for two (2) year terms and two (2) appointments for three (3) year terms.
- D. Meetings: The parks, open space and trails advisory board or the director or board may schedule parks, open space and trails advisory board meetings by giving reasonable notice of the time and place of such meeting in accordance with the open meetings act, Idaho Code section 74-201 et seq., as it may be amended from time to time. The parks, open space and trails advisory board shall adopt reasonable procedural rules not inconsistent with either this chapter or the provisions of any policy manual the board or director may adopt and elect such officers as it deems necessary.

**SECTION 3:** Amending Ada County Code by renumbering Section 2-2-14 to 2-2-13 since section 2-2-12 was repealed, and removing reference to the waterways advisory committee, as follows:

**2-2-14-13: CONTINUATION OF EXISTING MEMBERSHIP:**

The membership of the ~~waterways advisory committee and the~~ parks, open space and trails advisory board shall continue to be those members in office immediately preceding the enactment of this chapter. The terms of such members shall continue until their previously designated time. The enactment of this chapter shall have no affect on the business or membership of ~~the waterways advisory committee or~~ the parks, open space and trails advisory board.

ADOPTED this 2<sup>nd</sup> day of February, 2016.

**Board of Ada County Commissioners**

By: \_\_\_\_\_  
Jim Tibbs, Commissioner

By: \_\_\_\_\_  
Rick Yzaguirre, Commissioner

By: \_\_\_\_\_  
David L. Case, Commissioner

ATTEST:

\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk

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